

**SPECIAL BOARD MEETING/BUDGET WORKSHOP  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
JULY 30, 2009**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting/Budget Workshop on Thursday, July 30, 2009 at 4:00 p.m. The meeting was held in the Harlingen CISD Administration Building located at 407 N. 77 Sunshine Strip, Harlingen, Texas. Javier De Leon, Board President, called the meeting to order.

**MEMBERS PRESENT:** Javier De Leon, Verna Young, Lyle Garza, Dr. Cesar Maldonado, Omar Cano and George McShan

**MEMBERS ABSENT:** Gerry Fleuriet

**OTHERS PRESENT:** Dr. Steve Flores, Art Cavazos, Tricia Morrow Julio Cavazos, Rosalinda Vargas, Allen Aleshire, Randy Cretors, Tony Gracia and Sonia Brown

**2010 CENSUS PRESENTATION:** Mr. Julian Pena, Partnership Specialist with the U.S. Census Bureau, presented information regarding the upcoming 2010 Census program and how the District can assist the Bureau in getting the word out to parents about the importance of completing the Census forms.

**APPROVAL OF AWARD OF BID FOR HHS SCIENCE LABS:** A motion was made by Dr. Cesar Maldonado to award the bid for science labs at Harlingen High School to Scoggins Construction as recommended by the Administration. Lyle Garza seconded the motion. The motion carried unanimously.

**Dr. Cesar Maldonado left the meeting at 5:15 p.m.**

**FACILITIES FUNDING UPDATE:** Julio Cavazos presented a Facilities Funding Update. Mr. Cavazos provided information regarding enrollment growth and future needs, funding scenarios, and steps to passing a bond election. Mr. Raul Villasenor from First Southwest Company provided funding options for future facility needs.

**APPROVAL OF BUDGET AMENDMENTS:** A motion was made by Verna Young to approve the Budget Amendments to appropriate funds for parking lot repairs at Travis and Rodriguez Elementary Schools as presented by Julio Cavazos and as recommended by the Administration. Omar Cano seconded the motion. The motion carried unanimously. **(Budget Amendments are filed with these minutes.)**

**EXECUTIVE SESSION:** **Presiding Officer Javier De Leon called for an Executive Session at 5:20 p.m. in accordance with Sections 551.071, 551.074 and 551.082, the Texas Open Government Code (The Texas Open Meetings Act) to discuss:**

- a. Discuss Employment of Teachers and Other Professional Staff
- b. Discuss Employment of Content Area Specialist for Social Studies

**The Board removed the following Executive Session agenda item:**

- c. Discuss Employment of Computer Programmer/Systems Analyst

**OPEN SESSION:** The Board reconvened into Open Session at 5:50 p.m.

**EMPLOYMENT OF TEACHERS & OTHER PROFESSIONAL STAFF:** A motion was made by George McShan to approve the employment of the following teachers and other professional staff: David Carmona, Dana Carter, Erika De La Garza, Olga De La Rosa, Maritza Garza, Christi L. Gonzalez, Christina Lozano, Albert Martinez, Mallory McDonald, Della Ray-Vick, Patricia Reyna-Zapata, Rolando Ruiz, and Irma Saenz. Lyle Garza seconded the motion. The motion carried unanimously.

**EMPLOYMENT CONTENT AREA SPECIALIST FOR SOCIAL STUDIES:** A motion was made by Verna Young to employ Judith Nading to fill the position of Content Area Specialist for Social Studies. Omar Cano seconded the motion. The motion carried unanimously.

**BUDGET WORKSHOP:** A Budget Workshop was conducted by Julio Cavazos who presented an overview of the District's 2009-2010 budget. Mr. Cavazos presented information regarding the general operating fund, new positions, salary increases, property tax revenues and comparative expenditures. **(Budget information is filed with these minutes.)**

**APPROVAL OF SALARY INCREASES FOR 2009-2010:** A motion was made by George McShan to approve the salary increases for the 2009-2010 school year as follows: A \$1,500 annual increase to every teacher, librarian and nurse, a 3.0% of midpoint to other professionals, administrators, and a 3.5% of midpoint to paraprofessionals and hourly staff as recommended by the Administration. Verna Young seconded the motion. The motion carried unanimously. **(Salary information is filed with these minutes.)**

**ADJOURNMENT:** The meeting adjourned at 6:35 p.m.

**READ AND APPROVED:**

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**PRESIDING OFFICER**

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**DATE**